

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, APRIL 15, 2014  
SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

CALL TO ORDER – 6:34 P.M.

1. City Attorney briefing to discuss regulations relative to charitable donation bins. **ITEM DISCUSSED.**
2. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:02 P.M.

1. City Council to conduct a closed session relative to:
  - A. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED AND APPROVED 6-0 TO AUTHORIZE CITY MANAGER TO EXECUTE THE TENTH AMENDMENT TO THE CONTRACT OF SALE WITH JLB REALTY, LLC.**
  - B. Personnel relative to City Manager's annual evaluation pursuant to Section 551.074, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the Council Chambers and take any necessary action relative to items discussed in Executive Session.

JOINT PUBLIC HEARINGS – 7:42 P.M.

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z14-02** submitted by Lemoine Wright requesting rezoning of 0.949 acres from "PO" Professional Office District Regulations to "R-7.5" Single Family District Regulations. The subject property is located at 213 East College Street. **PUBLIC HEARING HELD.**
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-11** submitted by ReWard Restaurant Group (Mac's-An American Grill) requesting a conditional use permit to allow for the

possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) and outside dining in conjunction with a restaurant. The subject property is located at 909 South Main Street #110 and is zoned "MXU" Mixed Use District Regulations. **PUBLIC HEARING HELD.**

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-12** submitted by Messina Hof Winery requesting a conditional use permit to allow a winery with on- and off-premise consumption of alcoholic beverages (wine only). The subject property is located at 201 South Main Street (One Liberty Park Plaza) and is zoned "GU" Governmental Use District. **PUBLIC HEARING HELD.**
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Application **SU14-02** submitted by William Tang (Bigfoot Reflexology) requesting a special use permit to allow for massage therapy services. The subject property is located at 4010 William D. Tate Avenue #100 and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Subdistrict **HL14-01** submitted by Lawrence and Paula Marshall requesting designation as a historical landmark subdistrict. The subject property is located at 232 Austin Street and is zoned "R-7.5" Single Family District Regulations. **PUBLIC HEARING HELD.**

#### END OF JOINT PUBLIC HEARINGS

#### PRESENTATION

6. Mayor Tate to present a Certificate of Recognition to Dr. Carlton D. Pittard for his more than 50 years of medical service to the Grapevine Community. **PRESENTATION MADE.**

#### NEW BUSINESS

7. Consider a reciprocal lease agreement with Faith Christian School for property near Sunshine Harbor Park and take any necessary action. **APPROVED 6-0.**
8. Consider an **ordinance** abandoning Cannon Street between Austin Street and Ruth Street contingent upon future approval of a Conditional Use Application for Faith Christian School and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2014-17.**
9. Consider an **ordinance** (AM14-02) amending Chapter 20, Streets, Sidewalks, and other Public Ways, Section 20-13.1 relative to temporary political signs on city property designated as a polling location and in public rights-of-way and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2014-18.**

10. Consider authorizing the Grapevine Convention & Visitors Bureau to enter into a lease agreement with Messina Hof Winery at 201 South Main Street (One Liberty Park Plaza), The Wallis Hotel and take any necessary action. **APPROVED 6-0.**

#### CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

11. Consider the second and final reading of an **ordinance** granting Conditional Use Application **CU14-06** submitted by First Bank Texas requesting a conditional use permit to allow a bank with drive-through service and a 25-foot pole sign. The subject property is located at 301 East State Highway 114 and is zoned "CC" Community Commercial District Regulations. Development Services Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2014-19.**
12. Consider renewal of an annual contract with TCB Landscaping and Cleaning Services, Inc. for cabin housecleaning services. Parks & Recreation Director recommends approval. **APPROVED 6-0.**
13. Consider renewal of an annual contract with ThyssenKrupp Elevator Corporation for elevator maintenance services through an established Cooperative Agreement with the National Joint Powers Alliance (NJPA). Public Works Director recommends approval. **APPROVED 6-0.**
14. Consider renewal of annual contracts with Innovative Turf Supply, Helena Chemical Company, Agrium Direct Solutions, Winfield Solutions, LLC and BWI Companies, Inc. for horticultural chemicals and fertilizers. Administrative Services Director and Parks & Recreation Director recommend approval. **APPROVED 6-0.**
15. Consider award of an Informal Request for Quote for rental equipment from Kirby-Smith Machinery, Inc. Public Works Director recommends approval. **APPROVED 6-0.**
16. Consider award of Bid 415-2014 Chevrolet and Ford vehicles to Classic Chevrolet and Sam Pack Five Star Ford. Public Works Director recommends approval. **APPROVED 6-0.**
17. Consider a **resolution** authorizing annual contracts with renewals for various fuels to a Martin Eagle Oil Company, as primary vendor, and TAC Energy, as secondary vendor; and with Douglas Distributing, as an alternate vendor, through an Interlocal Cooperative Agreement with Tarrant County, Texas. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-37.**

18. Consider a **resolution** authorizing the purchase of a Toro 7385 workman hdx-d utility vehicle from Professional Turf Products, LP through a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance. Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-38.**
19. Consider the mid-year appointment of Terri Rushing as a resident member to the Grapevine Housing Authority Board of Commissioners to fill an unexpired two-year term. Council Member Sharron Spencer recommends approval. **APPROVED 6-0.**
20. Consider an Election Services Contract with Tarrant County for the May 10, 2014 City Officer Election. City Secretary recommends approval. **APPROVED 6-0.**
21. Consider the minutes of the April 1, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

#### PLANNING & ZONING COMMISSION RECOMMENDATIONS

22. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z14-02** (213 East College Street) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-20.**
23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-11** (Mac's-An American Grill) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-21.**
24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-12** (Messina Hof Winery) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-22.**
25. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU14-02** (Bigfoot Reflexology) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-23.**
26. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL14-01** (232 Austin Street) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-24.**

#### ADJOURNMENT – 8:43 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council.

The official minutes for this meeting should be available for inspection by May 8, 2014.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

#### 2014 Scheduled City Council Meetings

May 6, May 20, June 3, June 17, July 1, July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

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